

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:13-cv-01876-RMC**

DETROIT INTERNATIONAL BRIDGE COMPANY v. U.S.
DEPARTMENT OF STATE et al
Assigned to: Judge Rosemary M. Collyer
Case: 1:10-cv-00476-RMC
Cause: 05:552 Freedom of Information Act

Date Filed: 11/26/2013
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

**DETROIT INTERNATIONAL
BRIDGE COMPANY**

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V.

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Defendant

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Defendant

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TERMINATED: 08/18/2016

Date Filed	#	Docket Text
11/26/2013	<u>1</u>	COMPLAINT against All Defendants (Filing fee \$ 400 receipt number 0090-3548650) filed by DETROIT INTERNATIONAL BRIDGE COMPANY. (Attachments: # <u>1</u> Civil Cover Sheet)(Hume, Hamish) (Entered: 11/26/2013)
11/26/2013	<u>2</u>	NOTICE OF RELATED CASE by DETROIT INTERNATIONAL BRIDGE COMPANY. Case related to Case No. 10-cv-476-RMC. (Hume, Hamish) (Entered: 11/26/2013)
11/26/2013		Case Assigned to Judge Rosemary M. Collyer. (md,) (Entered: 11/27/2013)
11/27/2013		SUMMONS (3) NOT ISSUED as to U.S. COAST GUARD, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF STATE (md,) (Entered: 11/27/2013)
11/28/2013	<u>3</u>	NOTICE of Corrected Civil Cover Sheet by DETROIT INTERNATIONAL BRIDGE COMPANY re <u>1</u> Complaint (Hume, Hamish) (Entered: 11/28/2013)
12/05/2013	<u>4</u>	REQUEST FOR SUMMONS TO ISSUE <i>to the U.S. Department of State</i> by DETROIT INTERNATIONAL BRIDGE COMPANY re <u>1</u> Complaint filed by DETROIT INTERNATIONAL BRIDGE COMPANY. Related document: <u>1</u> Complaint filed by DETROIT INTERNATIONAL BRIDGE COMPANY.(Hume, Hamish) (Entered: 12/05/2013)
12/05/2013	<u>5</u>	REQUEST FOR SUMMONS TO ISSUE <i>to the U.S. Coast Guard</i> by DETROIT INTERNATIONAL BRIDGE COMPANY re <u>1</u> Complaint filed by DETROIT INTERNATIONAL BRIDGE COMPANY. Related document: <u>1</u> Complaint filed by DETROIT INTERNATIONAL BRIDGE COMPANY.(Hume, Hamish) (Entered: 12/05/2013)
12/05/2013	<u>6</u>	REQUEST FOR SUMMONS TO ISSUE <i>to the U.S. Department of Homeland Security</i> by DETROIT INTERNATIONAL BRIDGE COMPANY re <u>1</u> Complaint filed by DETROIT INTERNATIONAL BRIDGE COMPANY. Related document: <u>1</u> Complaint filed by DETROIT INTERNATIONAL BRIDGE COMPANY.(Hume, Hamish) (Entered: 12/05/2013)
12/05/2013	<u>7</u>	REQUEST FOR SUMMONS TO ISSUE <i>to the Attorney General of the United States</i> by DETROIT INTERNATIONAL BRIDGE COMPANY re <u>1</u> Complaint filed by DETROIT INTERNATIONAL BRIDGE COMPANY. Related document: <u>1</u> Complaint filed by DETROIT INTERNATIONAL BRIDGE COMPANY.(Hume, Hamish) (Entered: 12/05/2013)
12/05/2013	<u>8</u>	REQUEST FOR SUMMONS TO ISSUE <i>to the U.S. Attorney for the District of Columbia</i> by DETROIT INTERNATIONAL BRIDGE COMPANY re <u>1</u> Complaint filed by DETROIT INTERNATIONAL BRIDGE COMPANY. Related document: <u>1</u> Complaint filed by DETROIT INTERNATIONAL BRIDGE COMPANY.(Hume, Hamish) (Entered: 12/05/2013)
12/05/2013	<u>9</u>	ELECTRONIC SUMMONS (5) Issued as to U.S. COAST GUARD, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF STATE, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Consent Forms)(rdj) (Entered: 12/05/2013)
12/19/2013	<u>10</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 12/6/2013. Answer due for ALL FEDERAL DEFENDANTS by 1/5/2014. (Hume, Hamish) (Entered: 12/19/2013)
12/19/2013	<u>11</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. COAST GUARD served on 12/9/2013; U.S. DEPARTMENT OF HOMELAND SECURITY served on 12/12/2013; U.S. DEPARTMENT OF STATE served on 12/13/2013; (See docket entry no. <u>10</u> to view document) (td,) (Entered: 12/20/2013)

01/06/2014	<u>12</u>	Unopposed MOTION for Extension of Time to File Answer re <u>1</u> Complaint by U.S. COAST GUARD, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Interrante, John) (Entered: 01/06/2014)
01/07/2014		MINUTE ORDER granting <u>12</u> Unopposed Motion for Extension of Time to Answer or Otherwise Respond. Defendants shall file an answer/response to <u>1</u> Plaintiff's Complaint no later than 2/6/14. Signed by Judge Rosemary M. Collyer on 1/7/2014. (lcrmc1) (Entered: 01/07/2014)
01/07/2014		Set/Reset Deadlines/Hearings: Answer to Complaint due by 2/6/2014. (cdw) (Entered: 01/07/2014)
02/06/2014	<u>13</u>	MOTION for Extension of Time to File Answer re <u>1</u> Complaint by U.S. COAST GUARD, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Interrante, John) (Entered: 02/06/2014)
02/07/2014	<u>14</u>	RESPONSE re <u>13</u> MOTION for Extension of Time to File Answer re <u>1</u> Complaint filed by DETROIT INTERNATIONAL BRIDGE COMPANY. (Hume, Hamish) (Entered: 02/07/2014)
02/11/2014		MINUTE ORDER granting <u>13</u> Defendants' Motion for Extension of Time to Answer or Otherwise Respond. Defendants shall file an Answer or Response to <u>1</u> Plaintiff's Complaint no later than 3/6/2014. No further extensions will be granted for Defendants to answer or otherwise respond to the Complaint. Signed by Judge Rosemary M. Collyer on 2/11/2014. (lcrmc1) (Entered: 02/11/2014)
02/11/2014		Set/Reset Deadlines/Hearings: Answer to Complaint due by 3/6/2014. (cdw) (Entered: 02/12/2014)
03/06/2014	<u>15</u>	ANSWER to Complaint by U.S. COAST GUARD, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF STATE.(Interrante, John) (Entered: 03/06/2014)
03/07/2014		MINUTE ORDER. The parties shall file a joint proposed briefing schedule no later than March 28, 2014. Signed by Judge Rosemary M. Collyer on 3/7/2014. (lcrmc1) (Entered: 03/07/2014)
03/28/2014	<u>16</u>	NOTICE of Appearance by Heather M. King on behalf of DETROIT INTERNATIONAL BRIDGE COMPANY (King, Heather) (Entered: 03/28/2014)
03/28/2014	<u>17</u>	NOTICE of Appearance by Samuel C. Kaplan on behalf of DETROIT INTERNATIONAL BRIDGE COMPANY (Kaplan, Samuel) (Entered: 03/28/2014)
03/28/2014	<u>18</u>	Consent MOTION for Leave to File <i>Status Report in lieu of Proposed Briefing Schedule</i> by U.S. COAST GUARD, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Interrante, John) (Entered: 03/28/2014)
03/31/2014		MINUTE ORDER granting <u>18</u> Motion for Leave to File status report in lieu of briefing schedule. The date for the filing of a joint proposed briefing schedule is extended to April 22, 2014. Signed by Judge Rosemary M. Collyer on 3/31/2014. (KD) (Entered: 03/31/2014)
03/31/2014		Set/Reset Deadlines/Hearings: Joint proposed briefing schedule due by 4/22/2014. (cdw) (Entered: 03/31/2014)
04/22/2014	<u>19</u>	Joint MOTION for Leave to File <i>to File First Joint Status Report in Lieu of Proposed Briefing Schedule</i> by U.S. COAST GUARD, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Interrante, John) (Entered: 04/22/2014)
04/23/2014		MINUTE ORDER granting <u>19</u> Joint Motion for Leave to File Joint Status Report. It is further ordered that the parties shall submit additional joint status reports no later than May 20, 2014, June 20, 2014, and July 31, 2014. For clarification, the Court notes that the parties need not seek leave to file joint status reports that are authorized by this Minute Order. Signed by Judge Rosemary M. Collyer on 4/23/2014. (lcrmc1) (Entered: 04/23/2014)

04/23/2014		Set/Reset Deadlines/Hearings: Status Report due by 5/30/2014. (cdw) (Entered: 04/24/2014)
04/23/2014		Set/Reset Deadlines/Hearings: Status Report due by 6/20/2014. (cdw) (Entered: 04/24/2014)
04/23/2014		Set/Reset Deadlines/Hearings: Status Report due by 7/31/2014. (cdw) (Entered: 04/24/2014)
04/23/2014	<u>20</u>	Joint STATUS REPORT. (rdj) (Entered: 04/24/2014)
05/20/2014	<u>21</u>	STATUS REPORT (<i>Joint</i>) by U.S. COAST GUARD, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF STATE. (Interrante, John) (Entered: 05/20/2014)
06/20/2014	<u>22</u>	STATUS REPORT (<i>Joint</i>) by U.S. COAST GUARD, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF STATE. (Interrante, John) (Entered: 06/20/2014)
07/31/2014	<u>23</u>	STATUS REPORT (<i>Joint</i>) by U.S. COAST GUARD, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF STATE. (Interrante, John) (Entered: 07/31/2014)
08/06/2014		MINUTE ORDER. Pursuant to the <u>23</u> Joint Status Report, the parties are hereby directed to file a further report regarding the status of this matter no later than September 3, 2014. Signed by Judge Rosemary M. Collyer on 8/6/2014. (lcrmc1) (Entered: 08/06/2014)
08/06/2014		Set/Reset Deadlines/Hearings: Status Report due by 9/3/2014 (cdw) (Entered: 08/07/2014)
09/03/2014	<u>24</u>	STATUS REPORT (<i>Joint</i>) by U.S. COAST GUARD, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF STATE. (Interrante, John) (Entered: 09/03/2014)
09/04/2014		MINUTE ORDER. No later than September 15, 2014, the parties shall file a joint status report regarding outstanding FOIA requests and proposed deadlines. Signed by Judge Rosemary M. Collyer on September 4, 2014. (lcrmc1) Modified on 9/4/2014 (zcdw). (Entered: 09/04/2014)
09/04/2014		Set/Reset Deadlines/Hearings: Joint Status Report due by 9/15/2014. (cdw) (Entered: 09/05/2014)
09/15/2014	<u>25</u>	STATUS REPORT (<i>Joint</i>) by U.S. COAST GUARD, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF STATE. (Interrante, John) (Entered: 09/15/2014)
09/17/2014		MINUTE ORDER. Pursuant to the <u>25</u> Joint Status Report, it is hereby ordered that the parties shall file a joint status report no later than October 21, 2014. It is further ordered that the Deputy Clerk shall set a status conference in this matter for a date after October 21, 2014. Signed by Judge Rosemary M. Collyer on 9/17/2014. (lcrmc1) (Entered: 09/17/2014)
09/17/2014		Set/Reset Deadlines/Hearings: Joint Status Report due by 10/21/2014. (cdw) (Entered: 09/18/2014)
09/22/2014		Set/Reset Deadlines/Hearings: Status Conference set for 10/31/2014 at 11:30 AM in Courtroom 8 before Judge Rosemary M. Collyer. (cdw) (Entered: 09/22/2014)
10/21/2014	<u>26</u>	STATUS REPORT (<i>Joint</i>) by U.S. COAST GUARD, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF STATE. (Interrante, John) (Entered: 10/21/2014)
10/31/2014		MINUTE ORDER directing the U.S. Department of State to review half of the 1397 records retrieved from SAS when they ran the search for "Boundary Waters Treaty" and "Special Agreement" to advise whether or not the records are susceptible to release under FOIA. A telephone conference is set for November 14, 2014 at 10:30 a.m. Signed by Judge Rosemary M. Collyer on October 31, 2014. (lcrmc1) (Entered: 10/31/2014)

10/31/2014		Minute Entry for proceedings held before Judge Rosemary M. Collyer: Status Conference held on 10/31/2014. (Court Reporter: Crystal Pilgrim) (cdw) Modified on 11/13/2014 (zcdw). (Entered: 11/03/2014)
11/14/2014		MINUTE ORDER. Pursuant to the telephone conference held on November 14, 2014, the U.S. Department of State is directed to conduct a new search for "Boundary Waters Treaty" or "BWT" in the SAS database and to consider how to review the 1416 records already identified for "Special Agreement." A telephone conference will be set for two weeks. Signed by Judge Rosemary M. Collyer on November 14, 2014. (lcrmc1) (Entered: 11/14/2014)
11/14/2014		Minute Entry for proceedings held before Judge Rosemary M. Collyer: Telephone Conference held on 11/14/2014. (cdw) (Entered: 11/14/2014)
11/20/2014		Set/Reset Deadlines/Hearings: Telephone Conference set for 12/2/2014 at 3:00 PM before Judge Rosemary M. Collyer. (cdw) (Entered: 11/20/2014)
12/02/2014		MINUTE ORDER. Pursuant to the telephone conference held on December 2, 2014, the U.S. Department of State is directed to complete its review and production of the 450 documents retrieved after searching for Boundary Waters Treaty or BWT in the SAS database no later than January 21, 2015 and to use a rolling production, if possible. The U.S. Department of State is further directed to provide instructions to other offices and bureaus to search for and return responsive electronic and paper documents. Signed by Judge Rosemary M. Collyer on December 2, 2014. (lcrmc1) (Entered: 12/02/2014)
02/02/2015	<u>27</u>	<p>TRANSCRIPT OF PROCEEDINGS before Judge Rosemary M. Collyer held on 10/31/14; Page Numbers: 1–38. Date of Issuance:02/02/15. Court Reporter/Transcriber Crystal M. Pilgrim, Telephone number 202.354.3127, Court Reporter Email Address : crystalpilgrim@aol.com.</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/23/2015. Redacted Transcript Deadline set for 3/5/2015. Release of Transcript Restriction set for 5/3/2015.(Pilgrim, Crystal) (Entered: 02/02/2015)</p>
08/18/2016		MINUTE ORDER TO SHOW CAUSE as to why this case should not be closed. The parties shall file a joint response to show cause no later than <u>August 31, 2016</u> . Signed by Judge Rosemary M. Collyer on 8/18/2016. (lcrmc1) (Entered: 08/18/2016)
08/18/2016	<u>28</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Marian L. Borum on behalf of All Defendants Substituting for attorney John G. Interrante (Borum, Marian) (Entered: 08/18/2016)
08/18/2016		Set/Reset Deadlines/Hearings: Response to Show Cause Order due by 8/31/2016. (cdw) (Entered: 08/18/2016)
08/30/2016	<u>29</u>	NOTICE of Appearance by Benton Gregory Peterson on behalf of U.S. COAST GUARD, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF STATE (Peterson, Benton) (Entered: 08/30/2016)
08/31/2016	<u>30</u>	Joint MOTION for Extension of Time to <i>Respond to Court's August 18, 2016 Order</i> by DETROIT INTERNATIONAL BRIDGE COMPANY (Hume, Hamish) (Entered: 08/31/2016)
09/01/2016		MINUTE ORDER granting <u>30</u> Joint Motion for Extension of Time. The parties shall file a joint response to show cause no later than <u>September 6, 2016</u> . Signed by Judge

		Rosemary M. Collyer on 9/1/2016. (lcrmc1) (Entered: 09/01/2016)
09/01/2016		Set/Reset Deadlines: Response to Show Cause due by 9/6/2016. (mac) (Entered: 09/01/2016)
09/06/2016	<u>31</u>	JOINT STATUS REPORT filed by DETROIT INTERNATIONAL BRIDGE COMPANY. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit 1, # <u>6</u> Exhibit 2, # <u>7</u> Exhibit 3)(Hume, Hamish) Modified on 9/7/2016 (zrdj). (Entered: 09/06/2016)
09/23/2016	<u>32</u>	ORDER. The Court's August 18, 2016 Minute Order to Show Cause is discharged. The Department of State shall continue to process and produce responsive documents as outlined in <u>31</u> Joint Status Report and pursuant to the September 2015 Letter to Plaintiff. The Parties shall file a Joint Status Report every 90 days until production for the three remaining FOIA requests is completed. <i>See</i> Order for more details. Signed by Judge Rosemary M. Collyer on 9/23/2016. (lcrmc1) (Entered: 09/23/2016)
12/22/2016	<u>33</u>	Joint STATUS REPORT by DETROIT INTERNATIONAL BRIDGE COMPANY. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit Production Chart)(Hume, Hamish) (Entered: 12/22/2016)
03/23/2017	<u>34</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF STATE. (Attachments: # <u>1</u> Exhibit)(Peterson, Benton) (Entered: 03/23/2017)
06/21/2017	<u>35</u>	Joint STATUS REPORT by DETROIT INTERNATIONAL BRIDGE COMPANY. (Hume, Hamish) (Entered: 06/21/2017)
09/19/2017	<u>36</u>	Joint STATUS REPORT by DETROIT INTERNATIONAL BRIDGE COMPANY. (Attachments: # <u>1</u> Exhibit 1)(Hume, Hamish) (Entered: 09/19/2017)
12/29/2017	<u>37</u>	Joint MOTION for Extension of Time to <i>File Joint Status Report</i> by DETROIT INTERNATIONAL BRIDGE COMPANY (Hume, Hamish) (Entered: 12/29/2017)
12/29/2017	<u>38</u>	Joint STATUS REPORT by DETROIT INTERNATIONAL BRIDGE COMPANY. (Hume, Hamish) (Entered: 12/29/2017)
01/02/2018		MINUTE ORDER granting <u>37</u> Motion for Extension of Time. Parties' <u>38</u> Joint Status Report shall be accepted as filed nunc pro tunc to December 19, 2017. Parties' next Joint Status Report shall be filed on or before March 19, 2018, consistent with the Court's <u>32</u> Order. Signed by Judge Rosemary M. Collyer on 1/2/2018. (lcrmc1) (Entered: 01/02/2018)
01/02/2018		Set/Reset Deadlines: Joint Status Report due by 3/19/2018. (mac) (Entered: 01/02/2018)
03/19/2018	<u>39</u>	Joint STATUS REPORT by DETROIT INTERNATIONAL BRIDGE COMPANY. (Attachments: # <u>1</u> Exhibit A)(Hume, Hamish) (Entered: 03/19/2018)
06/18/2018	<u>40</u>	Joint STATUS REPORT by DETROIT INTERNATIONAL BRIDGE COMPANY. (Attachments: # <u>1</u> Exhibit 1)(Hume, Hamish) (Entered: 06/18/2018)
09/17/2018	<u>41</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF STATE. (Attachments: # <u>1</u> Exhibit)(Peterson, Benton) (Entered: 09/17/2018)
12/17/2018	<u>42</u>	Joint STATUS REPORT by DETROIT INTERNATIONAL BRIDGE COMPANY. (Attachments: # <u>1</u> Exhibit 1)(Hume, Hamish) (Entered: 12/17/2018)
03/05/2019	<u>43</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Derek S. Hammond on behalf of All Defendants Substituting for attorney Benton G. Peterson (Hammond, Derek) (Entered: 03/05/2019)
03/18/2019	<u>44</u>	Joint STATUS REPORT by DETROIT INTERNATIONAL BRIDGE COMPANY. (Attachments: # <u>1</u> Exhibit 1)(Hume, Hamish) (Entered: 03/18/2019)
06/17/2019	<u>45</u>	Joint STATUS REPORT by DETROIT INTERNATIONAL BRIDGE COMPANY. (Hume, Hamish) (Entered: 06/17/2019)